



AGENDA BILL APPROVAL FORM

Agenda Subject: Surplus Equipment		Date: September 17, 2009																										
Department: Information Services	Attachments: Resolution No. 4529	Budget Impact:																										
Administrative Recommendation: City Council adopt Resolution No. 4529.																												
Background Summary: The Information Services Department requests surplus and disposal of the following items. All equipment is obsolete/non-usable radio station equipment.																												
<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 15%;">TOTAL</th> <th style="text-align: left;">DESCRIPTION</th> </tr> </thead> <tbody> <tr><td>2</td><td>CPU</td></tr> <tr><td>1</td><td>NEC Monitor – CRT</td></tr> <tr><td>2</td><td>mini-hub</td></tr> <tr><td>2</td><td>Speakers</td></tr> <tr><td>1</td><td>Tape player</td></tr> <tr><td>2</td><td>Symetrix Multi-line Telephone Interface 104A</td></tr> <tr><td>1</td><td>Symetrix Broadcast Telephone System 108A</td></tr> <tr><td>3</td><td>Broadcast Monitor Intercoms SMI-5</td></tr> <tr><td>1</td><td>AM Transmitter/TRC Remote Control System</td></tr> <tr><td>1</td><td>VHS Tape Player/record /rack mounted</td></tr> <tr><td>1</td><td>Primus Audio Output device</td></tr> <tr><td>1</td><td>Dynamic SiBalance Controller Orban</td></tr> </tbody> </table>			TOTAL	DESCRIPTION	2	CPU	1	NEC Monitor – CRT	2	mini-hub	2	Speakers	1	Tape player	2	Symetrix Multi-line Telephone Interface 104A	1	Symetrix Broadcast Telephone System 108A	3	Broadcast Monitor Intercoms SMI-5	1	AM Transmitter/TRC Remote Control System	1	VHS Tape Player/record /rack mounted	1	Primus Audio Output device	1	Dynamic SiBalance Controller Orban
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Action: Committee Approval: <input type="checkbox"/> Yes <input type="checkbox"/> No Council Approval: <input type="checkbox"/> Yes <input type="checkbox"/> No Call for Public Hearing ___/___/___ Referred to _____ Until ___/___/___ Tabled _____ Until ___/___/___																												
Councilmember: Backus		Staff: Rempher																										
Meeting Date: October 5, 2009		Item Number: VIII.B.1																										

RESOLUTION NO. 4529

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AUBURN, WASHINGTON, DECLARING CERTAIN ITEMS OF PROPERTY AS SURPLUS AND AUTHORIZING THEIR DISPOSAL

WHEREAS, the City of Auburn Information Services Department has a number of items which are no longer of use to the City; and

WHEREAS, it would be appropriate to surplus the property and dispose of it by auction or other sale mechanism, or to dispose of it, in whole or in part, through gift to another governmental agency or an appropriate charitable non-profit entity, as deemed most expedient by the Mayor.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF AUBURN, WASHINGTON HEREBY RESOLVES as follows:

Section 1. That the property identified below is declared to be surplus, and the Mayor is authorized to dispose of and convey such property through appropriate sale or donation to another governmental agency or charitable non-profit entity.

2 – CPU	Obsolete/non-usable radio station equipment
1 – NEC Monitor – CRT	Obsolete/non-usable radio station equipment
1 – mini-hub	Obsolete/non-usable radio station equipment
2 - Speakers	Obsolete/non-usable radio station equipment
1 – Tape player	Obsolete/non-usable radio station equipment
2 – Symetrix Multi-line Telephone Interface 104A	Obsolete/non-usable radio station equipment
1 – Symetrix Broadcast Telephone System 108A	Obsolete/non-usable radio station equipment
3 – Broadcast Monitor Intercoms SMI-5	Obsolete/non-usable radio station equipment
1 – AM Transmitter/TRC Remote Control System	Obsolete/non-usable radio station equipment
1 – VHS Tape Player/record/rack mounted	Obsolete/non-usable radio station equipment
1 – Primus Audio Output device	Obsolete/non-usable radio station equipment
1 – Dynamic SiBalance Controller Orban	Obsolete/non-usable radio station equipment

Section 2. That the Mayor is authorized to implement such administrative procedures as may be necessary to carry out the directives of this legislation.

Section 3. That this Resolution shall take effect and be in full force upon passage and signatures hereon.

Dated and Signed this _____ day of _____, 2009.

CITY OF AUBURN

PETER B. LEWIS
MAYOR

ATTEST:

Danielle E. Daskam,
City Clerk

APPROVED AS TO FORM:



Daniel B. Heid,
City Attorney